

AGENDA
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
Held at Granby Sanitation District boardroom, 3493 CR 57, Granby, CO
REGULAR MEETING OCTOBER 14, 2015

1. 7:00 p.m. Call to Order
2. Request from Wally Baird, Town Manager, Town of Granby, for a meeting with Town officials to discuss Kremmling Memorial Hospital District issues
3. Approval of Minutes of September 16, 2015 regular meeting
4. Approval of Bills
5. Approval of Financial Reports
6. 7:30 p.m. Delinquency/Disconnect Hearings
 Consideration and possible adoption of:
 Resolution 2015-10-1 certifying delinquent fees to the Grand County Treasurer
 Resolution 2015-10-2 certifying delinquent fees to the Grand County Treasurer
7. Monthly staff reports
 -Operations:
 -Consideration and possible approval of Public Works Construction Contract – Power to the People – installation of 3-phase power outlets

 -Administration:
 -Presentation of proposed budget for fiscal year 2016
8. Attorney’s Report
 -Consideration and possible approval of Lease Agreement between Granby Sanitation District and County of Grand for animal shelter facility.
9. Executive Sessions: For the purpose of considering personnel matters pursuant to C.R.S. Section 24-6-402 (4)(f), including discussion of staff performance evaluations and salaries, and for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. Section 24-6-402(4)(b), concerning such matters.
10. Other Business
11. Adjournment

Other business may come before the Board that is not listed above.